

# FORM LM-30

## LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved  
Office of Management  
and Budget  
No. 1215-0188  
Expires 11-30-2006

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.

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READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>6185</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>George</u> <u>J</u> <u>Saleeby, II</u> P.O. Box, Bldg., Room No., if any <u>Suite 125</u> Street <u>1200 Commerce Drive</u> City <u>Atlanta</u> State <u>Georgia</u> ZIP Code + 4 <u>30269</u>	4. Name, file number, and address of labor organization. Name <u>UFCW Int'l Union</u> Labor Organization File Number <u>000-056</u> P.O. Box, Building and Room Number, if any Street <u>1775 K Street, NW</u> City <u>Washington</u> State <u>District of Columbia</u> ZIP Code + 4 <u>20006</u>
5. Position in labor organization. <u>Vice President and Director</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name Trade Name, if any: P.O. Box, Bldg., Room No., if any Street City State ZIP Code + 4	7.a. Nature of Interest, Transaction, or Income.  7.b. Amount.

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)		
Signed <u>[Signature]</u>	On <u>8-8-05</u> Date	<u>678-364-0146</u> Telephone Number

Name of Person Filing George Saleeby, II

File Number U-

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

## 8. Name and address of Business (including trade name, if any).

Name See Attachment for Part B (five pages)

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

## 9. Business deals with:

- ☐ a. Labor Organization
- ☐ b. Trust
- ☐ c. Employer

## 10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

## 11.a. Nature of such dealing.

## 11.b. Approximate dollar value of such dealing.

## 12.a. Nature of interest held or income received.

## 12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

## 13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

## 14.a. Nature of payment.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

## 14.b. Amount of payment.

**Attachment for Part B**

8. Name and address of Business (including trade name if any).

UFCW Unions and Employers Pension Fund  
1800 Phoenix Blvd., Suite 310  
Atlanta, GA 30349

9. Business deals with:

a. Labor Organization

10. If 9.b. or 9.c is checked give trust or employer's name.

11.a. Nature of such dealing.

The Fund receives revenue pursuant to collective bargaining agreements with local unions and pays benefits to UFCW members pursuant to those agreements.

11.b. Approximate dollar value of such dealing.

Approximate 2004 collective bargaining agreement contributions to the plan were \$26,100,000

12.a. Nature of interest held or income received.

Meals and receptions at trust fund meetings; amounts are based upon per person charges; amounts based upon actual consumption would be considerably less.

12.b. Amount:

\$198

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8. Name and address of Business (including trade name if any).

UFCW Unions and Employers Health and Welfare Fund  
UFCW Unions and Employers Legal Assistance Fund  
1800 Phoenix Blvd., Suite 310  
Atlanta, GA 30349

9. Business deals with:

a. Labor Organization

10. If 9.b. or 9.c is checked give trust or employer's name.

11.a. Nature of such dealing.

The Funds receive revenue pursuant to local union collective bargaining agreements and pay benefits to UFCW members pursuant to those agreements.

11.b. Approximate dollar value of such dealing.

Approximate 2004 collective bargaining agreement contributions to the health plan were \$66,500,000.

Approximate 2004 collective bargaining agreement contributions to the legal plan were \$1,250,000.

12.a. Nature of interest held or income received.

Meals at joint trust fund meetings; the cost was split between the two funds; amounts are based upon per person charges; amounts based upon actual consumption would be considerably less.

12.b. Amount:

\$209

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8. Name and address of Business (including trade name if any).

Alliance Capital Management  
3201 Enterprise Parkway  
Cleveland, OH 44122

9. Business deals with:

b. Trust

10. If 9.b. or 9.c is checked give trust or employer's name.

UFCW Unions and Employers Pension Fund  
1800 Phoenix Blvd., Suite 310

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Atlanta, GA 30349

11.a. Nature of such dealing.

Provides investment services to the trust.

11.b. Approximate dollar value of such dealing.

\$934,000

12.a. Nature of interest held or income received.

Trust fund meeting dinner co-sponsored by the Fund.

12.b. Amount:

\$28

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8. Name and address of Business (including trade name if any).

Slevin & Hart  
1625 Massachusetts Ave., NW  
Suite 450  
Washington, DC 20036

9. Business deals with:

b. Trust

10. If 9.b. or 9.c is checked give trust or employer's name.

UFCW Unions and Employers Health and Welfare Fund  
1800 Phoenix Blvd., Suite 310  
Atlanta, GA 30349

11.a. Nature of such dealing.

Provides legal services to the trust.

11.b. Approximate dollar value of such dealing.

\$5,400

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12.a. Nature of interest held or income received.

Golf (expense co-sponsored by other providers).

12.b. Amount:

\$43

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8. Name and address of Business (including trade name if any).

Hudson, Rainer & Dobbs  
1500 Marquis 2 Tower  
285 Peachtree Center Ave., NE  
Atlanta, GA 30303

9. Business deals with:

b. Trust

10. If 9.b. or 9.c is checked give trust or employer's name.

UFCW Unions and Employers Health and Welfare Fund  
UFCW Unions and Employers Legal Assistance Fund  
1800 Phoenix Blvd., Suite 310  
Atlanta, GA 30349

11.a. Nature of such dealing.

Provides services to the Funds.

11.b. Approximate dollar value of such dealing.

\$7,300 for the heath fund.  
\$8,800 for the legal services fund.

12.a. Nature of interest held or income received.

Golf (expense co-sponsored by other providers).

12.b. Amount:

\$43

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8. Name and address of Business (including trade name if any).

Brennan & Assoc.  
6045 Atlantic Blvd.  
Norcross, GA 30071

9. Business deals with:

b. Trust

10. If 9.b. or 9.c is checked give trust or employer's name.

UFCW Unions and Employers Health and Welfare Fund  
UFCW Unions and Employers Legal Assistance Fund  
1800 Phoenix Blvd., Suite 310  
Atlanta, GA 30349

11.a. Nature of such dealing.

Provides services to the Funds.

11.b. Approximate dollar value of such dealing.

\$7,600 for the health fund.  
\$5,400 for the legal services fund.

12.a. Nature of interest held or income received.

Golf (expense co-sponsored by other providers).

12.b. Amount:

\$43